

October 10, 2002

HUMAN SERVICES  
COMMITTEE  
REPORT NO. 12

ALL MEMBERS PRESENT EXCEPT LEGISLATOR HOLT.

1. RESOLVED, that the following item is hereby received, filed and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

	Item	Page	-2002	(Comm. 17E-15)
a.	<b>COUNTY EXECUTIVE:</b>			

Public Health Lab – Building BB Renovations at ECMC.  
(4-0) Legislator Holt absent.

	Item	Page	-2002	(Comm. 17E-2)
2.	<b>COUNTY EXECUTIVE</b>			

RESOLVED, that the Human Services Committee does hereby recommend that the full Legislature confirm the appointment of Anthony Iacono of 50 Hedge Lane, Lancaster, New York 14086 to the Erie County Medical Center Board of Managers for the remainder of the term ending December 31, 2006.  
(4-0) Legislator Holt absent.

	Item	Page	-2002	(Comm. 17E-14)
3.	<b>COUNTY EXECUTIVE</b>			

**WHEREAS**, the Erie County Legislature has already appropriated funds for the Community Services for the Elderly (CSE) grant and the Expanded In-home Services for the Elderly Program (EISEP), for the period April 1, 2002 to March 31, 2003, and

**WHEREAS**, The New York State Office for the Aging has notified the Department of Senior Services (Department) of final State allocations for these two grant programs, and

**WHEREAS**, the Department contracts with various licensed home care agencies to provide personal care, homemaker, and housekeeper services to frail elderly persons under EISEP, and

**WHEREAS**, the Department wishes to add Mercy Home Care of Western New York to the list of authorized providers, and

**WHEREAS**, the CSE and EISEP grant budgets are in need of revision.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive is hereby authorized to contract with Mercy Home Care of Western New York as an additional authorized EISEP home care provider as of October 1, 2002, and be it further

**RESOLVED**, that the CSE grant budget, Project 653, be revised as follows:

	<b>CURRENT BUDGET CHANGES</b>	<b>AMENDED BUDGET</b>
<b>REVENUES</b>		
<b>Account Description</b>		
617 State Aid	\$946,347	-\$12,485
<b>TOTAL CHANGE</b>	<u><u>-\$12,485</u></u>	\$933,862
<b>APPROPRIATIONS</b>		
826 Other Expenses	\$25,000	-\$12,485
<b>TOTAL CHANGE</b>	<u><u>-\$12,485</u></u>	\$12,515

and be it further

**RESOLVED**, that the EISEP grant budget, Project 654, be revised as follows:

	<b>CURRENT BUDGET CHANGES</b>	<b>AMENDED BUDGET</b>
<b>REVENUES</b>		
<b>Account Description</b>		
617 State Aid	\$1,458,676	\$2,620
<b>TOTAL CHANGE</b>	<u><u>\$2,620</u></u>	\$1,461,296
<b>APPROPRIATIONS</b>		
805 Fringe Benefits	\$85,814	\$2,620
<b>TOTAL CHANGE</b>	<u><u>\$2,620</u></u>	\$88,434

and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller's Office, the County Attorney and the Department of Senior Services.

(4-0) Legislator Holt absent.

4. Item Page -2002 (Comm. 17E-20)

**COUNTY EXECUTIVE**

WHEREAS, Hepatitis C is a liver disease caused by a bloodborne virus. Approximately 25% of people infected with Hepatitis C will become sick with jaundice, and fifty percent of these individuals may go on to develop chronic liver disease, and

WHEREAS, the Erie County Department of Health's Sexually Transmitted Disease Program and Public Health Laboratory are participating in a study on Hepatitis C Transmission in collaboration with the State University of New York at Buffalo's Research Institute on Addictions and the

Prevention Research Center, a division of the Pacific Institute for Research and Evaluation (PIRE), and there are nursing, laboratory and data processing costs associated with the study, and

WHEREAS, the Health Department has received a revised grant award from Pacific Institute for Research and Evaluation (PIRE) in the amount of \$26,755 to cover these costs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a revised agreement with the Pacific Institute for Research and Evaluation (PIRE) to accept the revised grant to be budgeted as follows:

**HEPATITIS C TRANSMISSION STUDY**  
8/1/02 - 7/31/03  
**PROJECT #695**

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
521	OTHER UNCLASSIFIED	\$ 22,255	\$4,500	\$ 26,755
	<b>TOTAL</b>	<u>\$ 22,255</u>	<u>\$4,500</u>	<u>\$ 26,755</u>
	<b><u>EXPENSES</u></b>			
801	OVERTIME	\$ 500	\$2,500	\$ 3,000
814	MEDICAL & HEALTH SUP	2,000	1,000	3,000
821	DUES & FEES	3,000	0	3,000
825	OUT OF AREA TRAVEL	3,500	500	4,000
826	OTHER EXPENSES	3,500	500	4,000
8802720	INTERFUND - PH LAB	5,255	0	5,255
8805100	INTERFUND - DISS	1,000	-1,000	0
933	LAB & TECHNICAL EQUIP.	<u>3,500</u>	<u>1,000</u>	<u>4,500</u>
	<b>TOTAL</b>	<u>\$ 22,255</u>	<u>\$4,500</u>	<u>\$ 26,755</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislator Holt absent.

5. Item Page -2002 (Comm. 17E-21)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health is lead agency of the Western New York Public Health Coalition, (WNY PHC) in an eight county collaborative effort to expand and improve

access to prenatal and perinatal care for culturally diverse populations that experience significant disparities in infant mortality and overall health issues, and

WHEREAS, the New York State Department of Health has awarded a Medicaid Managed Care Provider grant totaling \$145,000 to the Erie County Department of Health to fund a grant proposal to improve health care access and health outcomes for culturally and linguistically diverse populations, and

WHEREAS, as a condition of the grant award, Erie County is required to subcontract with its co-applicant organizations: UB Family Medicine, Inc., International Institute of Buffalo, Inc., Buffalo Prenatal-Perinatal Task Force, Inc. and HealthforAll of WNY, Inc., and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Department of Health to accept the grant budgeted as follows:

**Medicaid Managed Care Provider Grant  
10/1/02 – 9/30/03**

**SFG**

<b>ACCOUNT</b>	<b>REVENUE</b>	<b>BUDGET</b>
553	State Aid	<u>\$145,000</u>
	<b>TOTAL</b>	<u>\$145,000</u>
	<b>EXPENSES</b>	
830	Contractual - UB Family Medicine, Inc.	\$ 45,000
	Contractual - International Institute of Buffalo, Inc.	25,000
	Contractual - Buffalo Prenatal/Perinatal Task Force, Inc.	10,000
	Contractual - HealthforAll of WNY, Inc.	60,000
932	Office Equipment	<u>5,000</u>
	<b>TOTAL</b>	<u>\$145,000</u>

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with the UB Family Medicine, Inc., in the amount \$45,000 for the purpose of project management and facilitation; the International Institute of Buffalo, Inc., in the amount of \$25,000 for the purpose of developing model recommendations for patient orientation material and process for three diversity target groups; Buffalo Prenatal-Perinatal Task Force, Inc. in the amount of \$10,000 for the purpose of data surveillance development of prenatal/perinatal health disparities for the eight counties of WNY, and HealthforAll of WNY, Inc., in the amount of \$60,000 for the purpose of housing culturally sensitive prenatal, risk reduction and translation services on the WNY HelpNet web-based directory, and be it further

RESOLVED, that the subcontracts with UB Family Medicine, Inc., International Institute of Buffalo, Inc., Buffalo Prenatal-Perinatal Task Force, Inc., and HealthforAll, of WNY, Inc. are special services which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislator Holt absent.

6. Item Page -2002 (Comm. 17E-22)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department's Medical Examiner's Office has a room utilized by grieving families identifying bodies of next of kin,

WHEREAS, this room is in dire need of re-furnishing and remodeling, and

WHEREAS, the Erie County Department of Health has been presented with donations in the form of furniture and remodeling expenses related to the Medical Examiner's Family Room and Identification Room from UNYTS (Upstate New York Transplant Services) valued at approximately \$4,500, and

WHEREAS, this generous donation will improve the facilities utilized by grieving families at time of identification of next of kin.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of donations in the form of furniture and remodeling expenses related to the Medical Examiner's Family Room and Identification Room from UNYTS valued at approximately \$4,500, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Office of the Comptroller and the Division of Budget, Management and Finance.

(4-0) Legislator Holt absent.

7. Item Page -2002 (Comm. 17E-30)

**COUNTY EXECUTIVE**

WHEREAS, the State University of New York at Buffalo School of Medicine and Biomedical Sciences ("UB") and the Erie County Medical Center ("ECMC") have shared responsibility for the training of medical students and residents in Western New York; and

WHEREAS, the Affiliation Agreement governing the relationship between "ECMC" and "UB" is through a contract dated 1987 and was to expire in 1992; and

WHEREAS, through renewals of the contract, the relationship between “ECMC” and “UB” has remained relatively unchanged since 1987; and

WHEREAS, the current affiliation relationship is outdated and in need of reform; and

WHEREAS, the proposed Affiliation Agreement modifies the relationship between “ECMC” and “UB” by making it more consistent with modern practice; and

WHEREAS, the proposed Affiliation Agreement was unanimously approved by the Operations Committee of “ECMC” at their meeting on September 5, 2002, and

WHEREAS, the proposed Affiliation Agreement between the Erie County Medical Center and the University at Buffalo was unanimously approved by the Erie County Medical Center Board of Managers at their meeting on September 12, 2002,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute an Affiliation Agreement substantially in form to the Agreement attached hereto, contingent upon the execution of the Agreement by the Erie County Medical Center, and be it further

RESOLVED, that certified copies of this resolution be forwarded to County Executive Joel Giambra; County Attorney Frederick Wolf; County Comptroller Nancy Naples; Joseph Passafiume, Director of Budget, Management and Finance; Sheila K. Kee, Chief Executive Officer, Erie County Medical Center; Vice President for Health Affairs, University at Buffalo, 3435 Main Street, BEB Bldg. 155, Buffalo, NY 14214-3013; and the Office of Provost and Vice Chancellor for Academic Affairs, State University of New York, State University Plaza, Albany, NY 12246.

(4-0) Legislator Holt absent.

8. Item Page -2002 (Comm. 18E-19)

**COUNTY EXECUTIVE**

WHEREAS, the New York State Department of Health has amended the HIV Seroprevalence Study by funding one full time position of Public Health Nurse who will serve as a liaison to the minority communities in Erie County, and

WHEREAS, the Public Health Nurse liaison activity is a vital public health service which should be continued.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the revised project from the New York State Department of Health for the purpose of participating in the HIV Seroprevalence Study which is budgeted as follows:

**HIV SEROPREVALANCE GRANT  
07/1/02 - 06/30/03  
PROJECT #710**

<u>SFG SUB REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
388 HIV COUNSELING & TESTING	\$74,560	\$58,011	\$132,571
521 150 CHLAMYDIA STUDY FORMS	3,000	0	3,000
553 STATE AID	<u>60,000</u>	<u>0</u>	<u>60,000</u>
<b>TOTAL</b>	<u>\$137,560</u>	<u>\$58,011</u>	<u>\$195,571</u>
 <b><u>EXPENSES</u></b>			
800 PERSONNEL SERVICES	\$104,822	\$47,102	\$151,924
805 FRINGE BENEFITS	29,350	10,909	40,259
814 MEDICAL SUPPLIES	1,500	0	1,500
824 TRAVEL & MILEAGE	388	0	388
933 LAB & TECHNICAL EQUIPMENT	<u>1,500</u>	<u>0</u>	<u>1,500</u>
<b>TOTAL</b>	<u>\$137,560</u>	<u>\$58,011</u>	<u>\$195,571</u>

and be it further

RESOLVED, that effective 7/1/02 one full time position of Public Health Nurse, JG IX, (position number 813322) is hereby transferred from the HIV/STD Support Services Grant Project # 707 to HIV Seroprevalence Study Project #710, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Division of Personnel, Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislator Holt absent.

9. Item Page -2002 (Comm. 18E-20)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department Medical Examiner's Office maintains records which date back to 1879, and

WHEREAS, these records must be maintained pursuant to the New York Record Retention Act, and

WHEREAS, a Grant Application was submitted and accepted by the New York State Archives and Records Administration for microfilming these records.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an Agreement with the New York State Archives and Records Administration to be budgeted as follows:

**Department of Health  
New York State Archive Microfilm Grant  
7/1/02-06/30/03**

<b>SFG</b>	<b>REVENUE</b>	<b>BUDGET</b>
553	State Aid	<u>\$25,000</u>
	<b>TOTAL</b>	<u>\$25,000</u>
	<b>EXPENSES</b>	
826	Other Expenses	<u>\$25,000</u>
	<b>TOTAL</b>	<u>\$25,000</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Department of Law.  
(4-0) Legislator Holt absent.

10. Item Page -2002 (Comm. 18E-21)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department provides an important program of supplemental food and nutrition to high risk women, infants and children through its WIC Program sites in various locations throughout Erie County, and

WHEREAS, the Erie County Health Department wishes to renew an agreement to lease space at the Northwest Buffalo Community Center located at 155 Lawn Avenue, Buffalo, New York, being utilized as a WIC distribution site.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby approves of this community service and authorizes the County Executive to renew an agreement with the City of Buffalo to pay as rent the sum

of \$2,100 annually, for the period October 1, 2002 through September 30, 2003, with an option to renew for two one-year periods and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(4-0) Legislator Holt absent.

11. Item Page -2002 (Comm. 18E-22)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has been awarded a continuation of its Healthy Heart Grant totaling \$32,500 for the purpose of promoting physical activity in our community, and

WHEREAS, the Erie County Department of Health has joined with the Wellness Institute of Greater Buffalo and Western New York, Inc. to implement this program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a revised grant award funded 100% by the New York State Health Department which is budgeted as follows:

<b>Healthy Heart Program</b>				
<b>7/1/02 – 3/31/03</b>				
<b>Project #716</b>				
<b>SFG</b>	<b>REVENUE</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
553	STATE AID	<u>\$65,000</u>	<u>-\$32,500</u>	<u>\$32,500</u>
	<b>TOTAL</b>	<u>\$65,000</u>	<u>-\$32,500</u>	<u>\$32,500</u>
<b>EXPENSES</b>				
826	OTHER EXPENSES	\$750	-\$375	\$375
830	CONTRACTUAL	61,750	-30,875	30,875
880-5100	DISS	500	-500	0
932	OFFICE EQUIPMENT	1,000	-500	500
933	LAB & TECH EQUIPMENT	<u>1,000</u>	<u>-250</u>	<u>750</u>
	<b>TOTAL</b>	<u>\$ 65,000</u>	<u>-\$32,500</u>	<u>\$32,500</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Wellness Institute of Greater Buffalo and Western New York, Inc., for a sum not to exceed \$30,875 to fulfill the workplan of the project, and be it further

RESOLVED, that the subcontract with the Wellness Institute of Greater Buffalo and Western New York, Inc., is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(4-0) Legislator Holt absent.

**BARRY A. WEINSTEIN, M.D.**  
**CHAIRMAN**